



Board Meeting Minutes

October 26th, 2020. 1pm Zoom

Attendees: Peter Mokrycke, Harry Stinson, Sue Carr, Suzanne Zandbergen, Stephen Colville-Reeves, Michal Cybin, Christine Furtado, Alice Plug and Rachel Braithwaite

Item
Welcome and Introductions
Declaration of Conflicts of Interest - None
Agenda
Review of Minutes (September) – <i>see attached</i>
Roles of Directors to be filled: <ul style="list-style-type: none"> - Chair - Co – chair: Peter - Treasurer: Michal - Secretary: Stephen MOTION: Above positions be filled as listed with the Chair to be appointed once board is full
Task Force updates <ul style="list-style-type: none"> o COVID-19 Support Committee o Streetscape / Beautification – <i>Winter planters should be coming just after Remembrance Day</i> o Events and Marketing – MOTION: Re-hire Micah van Dijk for 5 hours a week to start, full approval o Attraction and Retention – <i>Verlan, Duke, and Royal Flush have opened</i>
2020 Annual General Meeting – <i>Date to be Confirmed – waiting on auditors</i>
Executive Director Update <ul style="list-style-type: none"> o Chatted with Councillors Office o Depave at Edu Deo completed o On OBIAA Board of Directors o Joining Hamilton’s COVID-19 Response Table – Infection Prevention and Control Subgroup o Update on St Matthews House
New business MOTION: Request city staff meet directly with Barton Village BIA around CPIG grants

Future Meeting Dates and Events:

- **October 26th, 2020 at 1pm – Board Meeting**